



**CALIFORNIA LAW ENFORCEMENT TELECOMMUNICATIONS SYSTEM (CLETS)
MISUSE INVESTIGATION REPORTING**

2018

Calendar Year

FRANCHISE TAX BOARD/ INVESTIGATIONS BUREAU

Agency Name or Qualifying Sub-Unit of a Non-LE Agency

2/4/2019

Date

CA019105Y

Originating Agency Identifier (ORI) Number(s) – Attach Additional Paper if Necessary

GABRIELA C ALVARADO

Name of Person Completing Form

GABRIELA.ALVARADO@FTB.CA.GOV

E-Mail Address of Person Completing Form

(626) 859-4672

Phone Number

GABRIELA C ALVARADO

Name of Agency CLETS Coordinator (ACC)

GABRIELA.ALVARADO@FTB.CA.GOV

E-Mail Address of Agency CLETS Coordinator (ACC)

(626) 859-4672

Phone Number

1. Total number of investigations performed related to CLETS misuse:

2. Total number of misuse investigations with NO misuse found:

3. Total number of misuse investigations still pending:

4. Total number of founded misuse violations from investigations:

A. Total numbers for administrative actions taken on founded misuse violations¹:

Counsel

Reprimand

Training

Suspension

Resignation

Termination

Other²

No Action²

B. Total number of criminal complaints filed:

Infraction

Misdemeanor

Felony

C. Total number of convictions from criminal complaints:

Infraction

Misdemeanor

Felony

5. How many misuse investigations originated from the following:

A. Private Citizen Complaints

B. Internal Within Department

C. From Another Agency

D. Department of Justice

Regardless of whether your agency had any reported misuse, submit this form by February 1 of each year for the previous calendar year. Include the number of investigations performed related to CLETS misuse and include any disciplinary action taken, if applicable. The agency may need to contact their internal investigations department. For additional information please refer to the Department of Justice information bulletin 18-07-CJIS on the California Law Enforcement Web (CLEW).

¹Total number of actions taken may exceed total number of founded misuse violations.

²If any number other than 0 is entered in "Other" or "No Action" it is required that the agency attach documentation that supports the decision. Personal information within the documentation should be redacted or omitted.